



### DECEMBER 6, 2005 - TUESDAY

9:00 a.m. **CIP BUDGET COMMITTEE** - Room 501  
(Chairman Lowery)

RE: Capital Budget update

10:00 a.m. **PARKS COMMITTEE** - Room 501  
(Chairman McCormick)

RE: Discussion of transfer of Countrywood Park and other parks from Shelby County to the City of Memphis

10:30 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE** - Room 501  
(Chairman Sammons)

RE: Ordinance amending Chapter 4 of the Code of Ordinances, regarding general restrictions on issuance of license to sell beer for off-premises consumption

11:00 a.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE** - Room 501  
(Chairman Marshall)

1. Appointments and Reappointments to the Memphis Housing Authority
2. Ordinance amending the Code of Ordinances relating to the Aging Commission of the Mid-South concerning the affairs of senior citizens in the City of Memphis and the Counties of Fayette, Lauderdale, Shelby and Tipton
3. Presentation of the 2006 Legislative Agenda

noon lunch break

12:30 p.m. **GENERAL SERVICES & UTILITIES COMMITTEE** - Room 501  
(Chairman Brown)

1. Resolution awarding Contract No. 11042, Facilities Location Services to Heath Consultants, Inc. in an estimated funded amount of \$773,550
2. Resolution awarding Contract No. 11062, Underground Construction to A & L Underground, Inc. in an estimated funded amount of \$8,678,497.81
3. Discussion of MLGW car allowances
4. Resolution approving budgets of the Electric, Gas and Water Divisions for 2006 operation and maintenance expenses and capital expenditures

2:00 p.m.      **PLANNING & ZONING COMMITTEE** - Room 501  
(Chairman Peete)

1.      ZTA05-001cc Ordinance amending Sections 29 & 30 Nonconforming Signs
2.      Z05-114cc    Hunter's Glad Lane and Callie Manor Drive
3.      Z05-119       Kimbrough Street and Eastmoreland Avenue
4.      PD05-325cc    Dexter Road and Dexter Lane
5.      PD05-328       Poplar Avenue and Belle Meade Lane
6.      PD05-334       Mendenhall and Barry Road
7.      PD05-324       Germantown Parkway and Woodchase Drive
8.      PD05-353cc    Shelby Drive and Gleneagles Drive
9.      PD05-360cc    Stansell Court and Lowrance Road
10.     UV05-07       Dorothy Place and Bellevue Road
11.     Ordinance amending the amending Zoning Ordinance so as to allow a Historic Conservation Overlay District over the present zoning (Single Family Residential R-10) within the Village Historic District, area bounded by Poplar, Goodlett, Cherry and Southern Railroad

3:00 p.m.      **EXECUTIVE SESSION** - Room 501  
(Chairman Ford)

RE:    Presentation by WTN-COPS